



# ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE  
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/Reg. 23 (9)/2021-22

Date: 02<sup>nd</sup> June, 2022

Corporate Relationship Department,  
**BSE Limited,**

25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

**Scrip Code:** 530899

**Subject:** Compliance under Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, for the half year ended March 31, 2022 and balances as on March 31, 2022.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours faithfully,

For Asia Pack Limited

Name: **Ankita Mata**

Designation: **Company Secretary and Compliance Officer**

Membership No.: **A56788**

Address: **60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001**

Encl.: As above



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## Disclosure of Related Party Transaction of Asia Pack Limited for the half year ended March 31, 2022 and balances as on March 31, 2022

**Related Party Disclosures:-** In accordance with the disclosure requirements of Indian Accounting Standard -24 "Related Party Disclosures", the details of Related Party Transactions are given below:

A. List of Related Parties and Relationship:		
Particulars / Relationship	Name of Entities / Related Party	
(a) Promoter/s	Madan Paliwal (Miraj) Family Foundation Sushila Devi Paliwal	
(b) Entity/ies having Common Control or Significant Influence	Miraj Pipes and Fittings Private Limited Miraj Developers Limited Miraj Projects Limited Aacharan Enterprises Private Limited Miraj Business Development Private Limited Miraj Multiservices Limited Miraj Products Private Limited Miraj Retails Private Limited	
(c) Partnership Firm of Entity	SS Developers	
(d) Key Managerial Personnel (KMP) / Director:	Name of KMP / Director	Designation
	Pushpendra Jain	Director cum CFO
	Jitendra Purohit	CEO
	Prakash Chandra Purohit	Director
	Sunil Upadhayay	Director
	Prabhjeet Kaur	Director
	Ankita Mata	Company Secretary

Note: Related party relationship is identified by the Company and relied upon by the Auditors.







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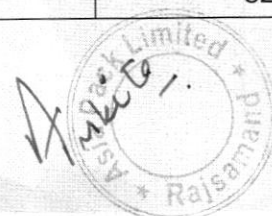
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## B. Transactions carried out with related parties referred in 'A' above, in ordinary course of business and are at arm's length basis:

(Amount in Rupees)		
Particulars	Relationship	Half Year ended March 31, 2022
Receiving of Services		
Miraj Products Private Limited	Entity having Common Control or Significant Influence	70,800
Miraj Business Development Private Limited		21,718
Purchases of Goods		
Aacharan Enterprises Private Limited	Entity having Common Control or Significant Influence	4,000
Miraj Retails Private Limited		8,000
Income from Loans and advances		
Aacharan Enterprises Private Limited	Entity having Common Control or Significant Influence	6,58,041
Miraj Pipes And Fittings Private Limited		20,26,754
Loans and advances Received Back		
Miraj Pipes and Fittings Private Limited	Entity having Common Control or Significant Influence	12,00,000
Aacharan Enterprises Private Limited		5,00,000
Jitendra Purohit	Key Managerial Personnel	40,000
Short Term Employee Benefits (Remunerations)		
Jitendra Purohit	Key Managerial Personnel	4,47,055
Ankita Mata	Key Managerial Personnel	1,44,786
Pushpendra Jain	Key Managerial Personnel	3,24,584
Reimbursement of Expenses		
Jitendra Purohit	Key Managerial Personnel	827





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Ankita Mata	Key Managerial Personnel	872
Pushpendra Jain	Key Managerial Personnel	163
<b>Profit /(Loss) From Partnership Firm</b>		
SS Developers	Partnership Firm of Entity	(1,16,055)
<b>Closing Balances:</b>		
<b>Loans and advances Given*</b>		
Aacharan Enterprises Private Limited	Entity having Common Control or	2,23,32,950
Miraj Pipes And Fittings Private Limited	Significant Influence	6,49,77,809
<b>Investment</b>		
<b>In Partnership Firm</b>		
SS Developers	Partnership Firm of Entity	3,29,38,681
<b>In Equity</b>		
Miraj Developers Limited	Entity having Common Control or	4,65,58,125
Miraj Projects Limited	Significant Influence	2,00,000
Miraj Multiservices Limited		1,75,000

\* Loans / advances given to Director and CEO under the terms of employment.

